

**ECONOMIC DEVELOPMENT COMMISSION
AGENDA**

**WEDNESDAY, NOVEMBER 10, 2004
7:00 PM**

**TOWN HALL ANNEX BUILDING
57 MAIN STREET, ELLINGTON, CT**

I. CALL TO ORDER:

II. PUBLIC COMMENTS:

III. NEW BUSINESS:

1. Discussion regarding the Build-Out Report and its impact on the Updating of the Plan of Conservation and Development

IV. UNFINISHED BUSINESS:

1. Business Survey—Update
2. CEDAS: Camera Friendly Communities—Presentation by Anna Sanko and Laura Sherman
3. Tax Abatement policies/procedures—Update
4. Farm Initiatives—Update

V. ADMINISTRATIVE BUSINESS:

1. Discussion re: EDC Work Program/Project Prioritization and Coordination with First Selectman
2. Approval of October 13, 2004 Meeting Minutes
3. Correspondence:
 - a. Letter to Pam Lombardo from Emery Zahner, dated 10/6/04
 - b. Memo to Land Use Boards from Matt Davis, dated 10/19/04
 - c. Memo to Dennis Milanovich from EDC, dated 10/25/04
 - d. Memo to Land Use Boards & DRB from PZC, dated 11/4/04
 - e. CT Business Journal, November 2004

VI. ADJOURNMENT: